

**BOARD OF DIRECTORS  
ACTION SUMMARY—SPECIAL MEETING  
Saturday, November 8, 2003 – 8:00 a.m.**

**Administration Building  
2101 Hurley Way, Sacramento, CA**

**Martin Nelson  
Governance Workshop Facilitator**

**CALL TO ORDER**

The special meeting was called to order by President Goold. Board Members Present: Duveneck, Engellenner, Goold, Jones, Lawson, Stewart, Valley. Directors Granados and Trujillo, absent. Staff: Fire Chief Martinez.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN  
DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA**

None.

**GOVERNANCE WORKSHOP—(Martin Nelson)**

Discussion focused on Governance and Board interaction – no action taken.

**ADJOURNMENT**

The meeting was adjourned at 12 noon.

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Grant B. Goold, President

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James M. Stewart, Secretary